

## STILLWATER COUNTY COMMISSIONER MINUTES

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).

### REGULAR MEETING - December 3, 2019

**PRESENT** Commissioners Mark Crago, Chair, Tyrel Hamilton Dennis Shupak, Members; Pamela Stoddard Administrative Assistant, Mark Schreiner Road and Bridge Superintendent, Shirley Keffer, Doreen Stockdale Stillwater County News, Heidi Stadel Clerk and Recorder, Joe Morse Human Resources/Finance.

#### PLEDGE

Commissioner Crago opened the meeting with the Pledge of Allegiance.

#### APPROVE AGENDA

Commissioner Hamilton **MOVED** to approve the agenda with the correction to omit item B. Resolution 2019-52 Budget Amendment allocating \$22,328.00 from the Library Depreciation Reserve Fund under the regular business portion of the meeting Agenda. The item is not ready to have action taken as of the meeting today. Commissioner Shupak **SECONDED**. Motion passed unanimously.

#### CLAIMS

#103770 - #103852 in the amount of \$288,779.20 Commissioner Hamilton **MOVED** to approve the Claims as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.

#### ANNOUNCEMENTS

Commissioner Crago announced that Commissioner Hamilton will attend an update on the Carbon County Jail project on December 5 in Red Lodge. This will be the third meeting of the Jail which is still in the design phase. Commissioner Hamilton will be at MACO training next week December 9- the 12.

#### CONSENT ITEM

##### Commissioners

A. DUI Task Force appointment to Board (filling open Counselor position). Commissioner Hamilton **MOVED** to appoint Mary Cameron of Red Lodge to the vacant Counselor position On the task force. Commissioner Shupak **SECONDED**. Motion passed unanimously.

## REGULAR BUSINESS

### Finance/Human Resources

A. Resolution 2019-51 Distribution of Metal Mines License Tax first half  
Commissioner Hamilton **MOVED** to approve Resolution 2019-51. Commissioner Shupak **SECONDED**. Discussion; Commissioner Hamilton explained the distribution were to be distributed as follows; Planning \$262,470.98, Absarokee Elementary \$58,785.50, Columbus Elementary \$165,663.16, Fishtail Elementary \$2,671.01, and Nye Elementary\$5,344.35 for a total of 232,464.02 for Elementary Schools. Absarokee High School \$73,651.58, and Columbus High School \$158,812.44 for a total of \$232,464.02 for High Schools. Motion passed unanimously.

### Planning

A. Airport Layout Plan Commissioner Hamilton **MOVED** to approve the Plan as presented. Commissioner Shupak **SECONDED**. Motion passed unanimously.

### Road and Bridge

A. FEMA Hazard Mitigation for Lower Grove Creek Commissioner Hamilton **MOVED** to approve the Hazard Mitigation Program. Commissioner Shupak **SECONDED**. Discussion; Road Superintendent Mark Schreiner explained that the Mitigation program will allow the upsizing of culverts to handle more water which typically isn't allowed by FEMA. They normally only allow you to replace to the size that was previously there. Motion passed unanimously.

## PUBLIC COMMENT

None heard.

**Meeting Adjourned:** Hearing no further business, Commissioner Crago adjourned the regular meeting at 9:09 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder